

BOARD OF SELECTMEN
September 24, 2007 Regular Meeting Minutes

I. Call to Order/Roll Call

Selectmen Secretary Alex J. Vispoli called the Regular Meeting of the Board of Selectmen to order at 7:06 P.M. in the Selectmen's conference room at the Town Offices. Present at the meeting were: Selectmen Alex J. Vispoli, Mary K. Lyman and Gerald Stabile, Jr. Also present were: Town Manager Reginald S. Stapczynski and Town Clerk Randy Hanson. The meeting was duly posted.

II. Opening Ceremonies

Selectman Vispoli asked for a Moment of Silence followed by the Pledge of Allegiance. Selectman Lyman asked those in attendance to remember Selectman Mary French who passed away six years ago this month.

III. Communications/Announcements/Liaison Reports

Town Manager Reginald Stapczynski

- Reported that he had attended a press conference that morning at Wyeth BioPharma where Governor Deval Patrick announced his approval of the Town's MORE Grant in the amount of \$1.4M and a PWED Grant in the amount of \$1.M in support of the I-93/Lowell Junction Interchange Project.
- Informed the Board that the Town will host one in a series of MMA Legislative Breakfasts to be held throughout the State on November 30th at 7:30 A.M. in Memorial Hall at the Memorial Hall Library.
- Announced that the Main Street Committee will conduct an informational meeting on the Main Street Improvement Project on Wednesday, September 26th at 7:00 P.M. in Memorial Hall at the Memorial Hall Library.
- Reminder that the DCS Town-wide Yard Sale will be held on Saturday, September 29th from 10:00 A.M. to 2:00 P.M. in The Park.

Town Clerk Randy Hanson

- Reminder that the Special Fifth District Congressional Election will be held on October 16th. The last day to register to vote in this Election is Wednesday, September 26th and said the Town Clerk's office will be open until 8:00 P.M. that evening for those who wish to register. Absentee ballots will be available for voting in her office for voters who will be out of town on October 16th.
- Announced that Mike Sullivan of the Executive Office of Political Campaign and Finance had made an excellent presentation at the Town Offices on Thursday evening, September 20th on the do's and don'ts of campaign finance with particular emphasis on the CPA vote. She said a tape of the presentation will be re-played periodically on the Town's government channel.

III. Communications/Announcements/Liaison Reports (Cont.)

Selectman Gerald Stabile

- Informed the Board that the Town Yard Task Force has prepared a Request for Information requesting proposals for the acquisition of land by the Town for the relocation of the Town Yard. Legal and display ads of the Request will appear in both the *Andover Townsman* and

Eagle Tribune for two weeks beginning on Thursday, September 27th.

Selectman Mary Lyman

- Said the Chairman of the Commission on Disability would like to have a meeting with the Town Manager, Inspector of Buildings Kaija Gilmore, Senior Planner Lisa Schwarz and Commission Liaison Selectman Lyman to discuss handicapped accessibility issues in the downtown business district.

Selectman Alex Vispoli

- Reported that the next meeting on the Tri-Town I-93/Lowell Junction Interchange Task Force will be held on Thursday, September 27th at 8:00 A.M. in the Wilmington Public Safety Building.

IV. Citizens Petitions and Presentations

None this meeting.

V. Regular Business of the Board

1. “Trick-or-Treat”

A motion was made by Selectman Lyman, seconded by Selectman Stabile, to set Wednesday, October 31, 2007 from 5:00 P.M. to 7:00 P.M. as the date and time for “Trick-or-Treat” in Andover. The motion was approved on a vote of 3 – 0.

2. Special Municipal Employees

A motion was made by Selectman Lyman, seconded by Selectman Stabile, to designate the following Town-appointed Boards as Special Municipal Employees for the purposes of the Conflict of Interest Laws, Massachusetts General Laws, Chapter 268A: members of the Audit Committee, Town Yard Task Force and Design Review Board.

The Town Manager, in response to a question from Mary Carbone, Cyr Circle, provided background information on the request and indicated that the designation covers all committee and board members in their official acts. The motion was voted and approved 3 – 0.

VI. Approval of Consent Agenda Items

A. Appointments and Re-appointments

A motion was made by Selectman Stabile, seconded by Selectman Lyman, to approve the following appointments as recommended by the Town Manager:

DEPARTMENT	POSITION	RATE	EFF. DATE
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TOWN CLERK

Suanne C. Dillman Pollworker – PT \$8.00/hr. 8/24/07

YOUTH SERVICES

Grace L. Farnham Program Supervisor – PT C5A 9/10/07

The motion was approved on a vote of 3 – 0.

B. Block Party

A motion was made by Selectman Lyman, seconded by Selectman Stabile, to approve the request of Gina Murray, 3 Wescott Road, to block off the end of her street on Saturday, October 20, 2007 (raindate – Sunday, October 21, 2007) from 1:00 P.M. to 5:00 P.M. for a neighborhood block party. The motion was approved on a vote of 3 – 0.

It was noted that arrangements for the request have been reviewed and approved with conditions by the Andover Police Department.

C. One-Day Beer & Wine Licenses

A motion was made by Selectman Stabile, seconded by Selectman Lyman, to approve the following requests for one-day beer & wine licenses:

1. Larry Lamagna, 26 Blueberry Hill Road, Andover, on behalf of Andover High School Class of 1977, on Saturday, November 24, 2007 from 7:00 P.M. to Midnight for a class reunion at the Town House.
2. John DeCourcy, on behalf of the Knights of Columbus Andover Council 1078, 10 Brook Street, Andover, on Friday, November 16, 2007 from 7:00 P.M. to Midnight for a tournament at the Brook Street facility.

It was noted that the applications have been reviewed and approved by the Town Clerk subject to the condition that all other requirements of the Town are met prior to the issuance of the licenses. The motion was approved on a vote of 3 – 0.

VII. Approval of Minutes of Previous Meetings

A motion was made by Selectman Lyman, seconded by Selectman Stabile, to approve the minutes of September 10, 2007.

Selectman Stabile then offered a friendly amendment to the minutes to clarify the motion he made, which did not receive a second, during the Dylan's Bar and Grill violation hearing. He said when he offered the motion "that there had not been a violation at Dylan's Bar & Grill on July 29, 2007 when alcoholic beverages were consumed outside the limits of their licensed premises" it was made based on the fact that the Board had taken up this same issue at a previous meeting and he would like the minutes to reflect his clarification of the motion.

The motion to approve the September 10, 2007 minutes with Selectman Stabile's friendly amendment was approved on a 3 – 0 vote.

VIII. Sewer Commissioners

A motion was made by Selectman Lyman, seconded by Selectman Stabile, to adjourn

from the Regular Meeting at 7:25 P.M. to act as Sewer Commissioners. The vote was 3 – 0. Roll call was taken. Present as Sewer Commissioners were: Selectmen Alex Vispoli, Mary Lyman and Gerald Stabile, Jr.

A motion was made by Selectman Lyman, seconded by Selectman Stabile, to approve the following requests for connection to the new sanitary sewer system:

4 Blueberry Circle – TM 43, TL 24A
17 Countryside Way – TM 82, TL 52
127 Hidden Road – TM 79, TL 8
18 Marie Drive – TM 5, TL 43
444 South Main Street – TM 63, TL 53
12 Suncrest Road – TM 62, TL 5
40 Sunset Rock Road – TM 79, TL 13
81 Sunset Rock Road – TM 99, TL 18
13 Wildwood Road – TM 61, TL 12

The motion was approved on a 3 – 0 vote.

A motion was made by Selectman Lyman, seconded by Selectman Stabile, to approve the following requests for connection to the existing sanitary sewer system:

43 High Street – TM 38, TL 106
16 Lovejoy Road – TM 155, TL 12
88 Lowell Street – TM 71, TL 2

The motion was approved on a 3 – 0 vote.

VIII. Sewer Commissioners (Cont.)

A motion was made by Selectman Lyman, seconded by Selectman Stabile, to adjourn as Sewer Commissioners at 7:28 P.M. and return to the Regular Meeting. The vote was 3 – 0.

IX. Adjournment

Roll call was taken. Present in the Regular Meeting were: Selectman Alex Vispoli, Mary Lyman and Gerald Stabile, Jr. There being no further business to come before the Board, a motion was duly made and seconded to adjourn the meeting. The vote was unanimous. The meeting adjourned at 7:30 P.M.

Respectfully submitted,

Sandra A. Cassano

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Recording Secretary